

Lisle Woman's Club

October 4, 2023

30 members were in attendance

Program: Honor Flight Chicago: Lorna Turner introduced Pat Ischinger and Kathy Kelly. They spoke to us about the program, how to apply and stories about veterans who have taken the flight and the impact it had on them. October 18th is the next flight and they invited us to attend the Welcome Home party at 8pm located at Midway airport in the Southwest Baggage Claim area. They also are looking for individuals or groups to help write mail for the Veterans.

Announcements

- Membership & Guest Sign In
- **Sign-up for the following events being passed around:**
 - Octoberfest dinner on October 12th at 5:45pm at Bavarian Lodge
 - Christmas giving
 - Bunco volunteers
 - Voter registration training
- Thank you for Volunteering at FMSC – the event was a success
- Keys for Library Cabinets – Contact the Board of Directors if you need access.
- Club Shirts – see Lorna

Officer Reports

- Recording Secretary – Approval of September 6th, 2023 minutes. Eileen Briggs made a motion to approve, Lorna Turner seconded. Motion carried. There was a discussion that minutes should have narrative instead of outline.
- President
 - GFWC 2024 Convention in Chicago
 - June 28, 29, 30
 - Donation + Volunteers
 - GFWC Speakers November Meeting
- Quorum Required for Club Business/Voting – Sandy Harshman advised that there was a quorum – 30 members in attendance.
- Treasurer – Budget

Cathy Catweizel indicated the Arts and Culture returned \$200 from their budget and will go to Philanthropy. She talked about shared governance and that all members are involved in creating the Budget.

There are 4 ways to amend a budget

 1. Reduce expenses
 2. Increase income
 3. Spend savings
 4. By a combination of the above 3 ways.

Since there are 30 members present, 16 votes are needed to pass the motion to approve the Budget as drafted. Lorna Turner made a motion to accept the Budget, Dot Battle seconded. Motion failed.

Cathy asked the membership to propose specific amendments using the referenced 4 ways to change the budget.

- Amendment to reduce Membership by \$600.00 and to be added to Philanthropy budget: PASS – Ayes 18
- Amendment to reduce large line items: Leadership and Membership by 30% and to be added to Philanthropy budget: FAIL – Ayes 4
- Amendment to reduce 5th/6th District reps by \$50.00 and to be added to Philanthropy budget: PASS – Ayes 19
- Amendment to reduce Arts and Culture to \$100.00: FAIL – Ayes 1
- Amendment to increase Civic Engagement to \$400.00 for specific gifts to First responders: FAIL – Ayes 4
- Amendment to increase transfer \$90.00 Communications/Public Relations from Membership: PASS – Ayes 16
- Amendment to increase Philanthropy budget by \$4000.00 by using savings: FAIL – Ayes 4

Julie Tillotson made a motion to vote to approve budget as amended. Lorna Turner seconded. Motion carried in accordance with the by-laws. Ayes 18

Meeting Adjourned at 8:47pm

Submitted by Eileen Briggs (for Kathleen Palia - Recording Secretary)